

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1357148-0

Total Deleted Page(s) = 7

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Page 9 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1355046-0

Total Deleted Page(s) = 7

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Complaint Form  
FD-71 (Rev. 8-29-74)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

U. S. CONGRESSMAN CHARLIE  
ROSE, SEVENTH CONGRESSIONAL  
DISTRICT OF NORTH CAROLINA;  
ROBERT MORGAN, FORMER  
U. S. SENATOR;

Character of case

RICO - BRIBERY; CORRUPTION

Complainant

AUSA

b6  
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Complaint received

☒ Personal ☐ Telephonic Date 10/25/82 Time \_\_\_\_\_

Address of subject

Complainant's address and telephone number

AUSA, EDNC, Raleigh, N. C.

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

On 10/25/82, AUSA [REDACTED], EDNC, Raleigh, N. C., advised that he received a telephone call from [REDACTED] Fayetteville, N. C., wherein [REDACTED] advised that both subjects may be involved in bribery and corruption matters relating to Small Business Administration - Minority Loans.

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*7 ref Morgan for 80-1017  
89-136  
- 157-177-Sub A-855  
80-736  
9-2732  
92-108-1273  
9-2787  
89-167*

183C-233-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1982	
FBI - CHARLOTTE	

Action Recommended

SA [REDACTED] O&A 183 NEW  
(Agent)

b6  
b7C

Indices Search Slip  
FD-160 (Rev. 7-17-78)

TO: OFFICE SERVICES MANAGER	Date <u>10/26/82</u>
Subject <u>Morgan, Robert B</u>	Social Security Account #
Aliases	

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>80-1017</u>	<u>Former U.S. Senator</u>		
<u>89-136</u>	<u>Identical</u>		
	<u>X ref.</u>		
<u>44-2534</u>			
<u>80-736</u>			
<u>9-2732</u>			
<u>89-167</u>			

Requested by	Squad	Extension	File No.
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Searched by <u>mw</u>	<u>10/26</u> (date)
Consolidated by	(date)
Reviewed by	<u>10-25-82</u> (date)

File Review Symbols  
 I - Identical  
 NI - Not identical  
 ? - Not identifiable  
 U - Unavailable reference

b6  
b7C

(File No.) \_\_\_\_\_

[illegible]

b6  
b7C



100-255-101

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 7 1962

FBI - CHARLOTTE

*Re*

Field File No. \_\_\_\_\_

OO and File No. B3C 1733-1A1Date Received 10/25/82

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

*Interview notes re*b6  
b7C

CE 183C-733

1120 First Union National Bank Bldg.  
Charlotte, North Carolina 28282  
November 4, 1982

Honorable Samuel T. Currin  
United States Attorney  
Eastern District of North Carolina  
Raleigh, North Carolina

Attention:

[redacted]  
Assistant United States Attorney

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RE: UNITED STATES CONGRESSMAN CHARLIE  
ROSE, SEVENTH CONGRESSIONAL DISTRICT  
OF NORTH CAROLINA; ROBERT MORGAN,  
FORMER UNITED STATES SENATOR FROM  
THE STATE OF NORTH CAROLINA;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - BRIBERY; CORRUPTION

Dear Mr. Currin:

This letter is to advise you of an interview conducted  
by Assistant United States Attorney [redacted] and  
Special Agent [redacted] FBI, Fayetteville, North Carolina,  
on October 25, 1982, at Fayetteville, North Carolina. The subject  
interviewed was [redacted], a white male [redacted] years of age who  
resides at [redacted] telephone  
number [redacted]. He advised that he is a retired United States  
Army enlisted man and that he currently [redacted]  
[redacted]

[redacted] had no information of any criminal wrongdoing  
on the part of Congressman Charlie Rose or former United States  
Senator Robert Morgan, and stated that what he has to say is  
based on hearsay and that he has taken the well known human trait  
of temptation and connected it with the opportunity both Rose and  
Morgan had to engage in bribery and corruption, and it is his  
belief that both of them could have been involved possibly in  
illegal or irregular activities in the granting of a Small  
Business Administration (SBA) loan, and possibly somehow in  
steering minority contracts at [redacted] North Carolina, to  
[redacted]

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He provided the following details:

- 1 - Addressee
- 1) - Charlotte (183C-733) (C)

TBM:lbi  
(2) lbi

*✓ 11/4/82*  
*Close*  
*183C-733-2*  
[redacted] *YPM*

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He is a native American whose family was born in this country, and whose father was [redacted] and this gave him, [redacted] an inborn curiosity associated with [redacted]. He stated he would like to bring a lot of "here it is stuff" but he has no evidence. What he is bringing the interviewers is a case of smoke and it is his opinion that there is fire. [redacted] had formerly been [redacted] for [redacted] and after [redacted] went to work as a [redacted]. Sometime prior to [redacted] (the last time he had any contact with [redacted]) [redacted] told him that on one occasion [redacted] either Charlie Rose or Robert Morgan met with [redacted].

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[redacted] is [redacted]  
[redacted]  
[redacted] at Fort Bragg, North Carolina, and it is his, [redacted] opinion that Charlie Rose and Bob Morgan were probably receiving kickbacks from [redacted].

[redacted] stated that no one told him this but that it was his clear understanding that [redacted] pays kickbacks to one or two or both of these individuals. Again pointing out that it is human nature to fall to temptation but that one cannot fall to temptation unless one has the opportunity, [redacted] advised that both Mr. Rose and Mr. Morgan had been on important committees affecting government contracts and it is no doubt that somewhere along the line, they encouraged [redacted] to apply for [redacted] contract at Fort Bragg, and once having succeeded in receiving the contract, [redacted] arranged for kickbacks to them.

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Again [redacted] pointed out he has nothing substantive to base this on, he does not even have hearsay, it is merely a matter of using his curiosity and common sense that brings him to this conclusion.

He also pointed out that theft of government property at Fort Bragg is a big problem and that the Military Police and other law enforcement agencies at Fort Bragg are incompetent in their handling of these thefts of the government property. For example, he stated the Military Police will throw up a road block and search all vehicles passing through that road block. When a vehicle containing stolen government property realizes that it is coming up on a road block, it simply turns around leaving the base through another exit. [redacted] said that it would be more effective if the Military Police blocked every single exit from Fort Bragg and searched every single vehicle leaving and that way no vehicle containing government property could leave the base.

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He also pointed out that he has heard that soft drink trucks and beer trucks and food trucks are some of the biggest haulers of stolen government property. He advised he has no proof of this nor does he have any evidence to substantiate the allegation but he feels this is common knowledge and he felt obliged to bring it to the attention of the federal authorities.

[redacted] stated that these allegations have been made without the slightest bit of evidence against the United States Congressman and the former United States Senator, and because there is nothing upon which to base an investigation, he recommended no further investigative efforts be expended in this matter.

Very truly yours,

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Robert L. Pence  
Special Agent in Charge

By:

[redacted]  
Supervisory Special Agent